2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2006 08:00 A **DOCUMENT # N26735 Secretary of State** NEPTUNE BY THE SEA HOMEOWNERS ASSOCIATION, Mailing Address Principal Place of Business 625 MCCOLLUM CIRCLE 625 MCCOLLUM CIRCLE NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 US 03182006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2893769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTMAN, CAROL DO NOT WRITE 625 MCCOLLUM CIRCLE NEPTUNE BEACH, FL 32266 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. NO CHANGES DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. UND000477697 04/06/06-80061-016 61.25 TITLE PD MAZZOLA, ANTHONY NAME STREET ADDRESS 929 BIRCH COURT CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE MAME CLARKE, PATRICIA STREET ADDRESS 538 MCCOLLUM CIRCLE CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE PITTMAN, CAROL NAME STREET ADDRESS 625 MCCOLLUM CIRCLE DO NOT WRITE CITY-ST-ZIP NEPTUNE BEACH, FL 32266 IN THIS SPACE TITLE NAME HENEHAN, TODD STREET ADDRESS 619 FIFTH ST. CITY-ST-ZIP NEPTUNE BEACH, FL 32266

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP